

TOWN OF LYME  
Select Board Meeting  
September 30<sup>th</sup>, 2019  
9:00 AM  
Town Office Conference Room  
Approved: October 3, 2019

The following people were present for part or all of the meeting: Select Board members Kevin Sahr, Judith Brotman and Benjamin Kilham. Administrative Assistant Dina Cutting; Deputy Town Clerks Sharon Greateorex and Katie Jenks.

1. At 9:00AM Chair Sahr called this meeting to order.
2. Budget discussion took place, the following topics were reviewed:
  - ✓ 10 year highway budget figures
  - ✓ Budget Committee and their role
  - ✓ Process for employee wage increases
  - ✓ Bottom line budget increase
  - ✓ Fire Chief stipend amount
  - ✓ Road Agent stipend amount
  - ✓ Some proposed 2020 budget figures were reviewed
3. At 9:45 AM Mr. Sahr moved to enter non-public session under RSA 91-A: 3 II (a) [employee reviews]. Motion seconded by Ms. Brotman. Voted unanimously in favor by a roll call vote. Present at this session were Kevin Sahr, Judith Brotman, Ben Kilham and Dina Cutting. At 10:50 AM Mr. Sahr moved to re-enter public session. Motion seconded by Mr. Kilham. Voted unanimously in favor by a roll call vote. No action was taken in the non-public session.
4. Deputy Town Clerks Sharon Greateorex and Katie Jenks met with the Board at the Board's request to have a general conversation about any concerns or issues that they may have experienced in the past year.
5. At 11:18 AM Mr. Kilham moved to adjourn the meeting. Mr. Sahr seconded the motion. The meeting was adjourned.

Respectfully Submitted,

Dina Cutting